



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
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RALPH DIAZ, CHAIR
DARSHAN SINGH, VICE-CHAIR

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WILLIAM DAVIDSON
DAWN DAVISON
MACK JENKINS
BOB JENNINGS
CURTIS KELLY
FELIPE MARTIN
JEFF MCGUIRE
MICHELE STEEB

EXECUTIVE OFFICER
CHARLES L. PATTILLO

NOTICE AND AGENDA

December 18, 2018
10:00 a.m.

California State Prison, Corcoran
In-Service Training Classroom
4001 King Avenue
Corcoran, California 93212

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1. **Call to Order** – Ralph Diaz, Chair
 2. **Roll Call** – Board Secretary
 3. **Chair and Board Comments** – Ralph Diaz, Chair
 4. **General Manager Comments** – Charles L. Pattillo, Executive Officer
 5. **Closed Session**
Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss appointment, employment, evaluation of performance, or dismissal of a Public employee.
 6. **Action Items**
 - A. **Approval of CALPIA's Proposed Mid-Year Revise for Fiscal Year 2018-2019** – 18-1218-406-AI
 - B. **Approval of Designation of Cash to Support CALPIA's Fiscal Year 2018-2019 Mid-Year Revise Budget Proposal** – 18-1218-407-AI
 - C. **Approval of Proposed Legislation to Amend Penal Code Section 2933.3 to Authorize CALPIA Participants to Earn 2-for-1 Credit** – 18-1218-408-AI
 - D. **Add Regulations: Title 15, Division 8.5, Section 8903, "Settlement Authority"** – 18-1218-409-AI
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NOTICE AND AGENDA

Prison Industry Board Meeting

December 18, 2018

Page 2

E. Add Regulations: Title 15, Section 8.5, Section 8905, “Incentive Compensation Authority” – 18-1218-410-AI

F. Amend CDCR Department Operations Manual: Section 51110.3, Article II, “Administrative Officer of the Day” – 18-1218-411-AI

G. Approval of Proposed Pay Increase for Healthcare Facilities Maintenance Custodial Classifications – 18-1218-412-AI

7. Information Items

H. Industry Employment Program: Fiscal Year 2018-19, 1st Quarter – 18-1218-518-II

8. External Affairs Update – Michele Kane, Chief of External Affairs

9. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

10. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at <http://www.calpia.ca.gov>.**
